



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

**Tuesday, August 10, 2010**

**\*\*REVISED\*\***

**August 6, 2010**

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8:30 a.m.

### **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**

(Chairman Strickland)

1. Resolution to support the inclusion of a non-discrimination provision in all city contracts
2. Appointments and reappointments to Memphis City Beautiful Commission
3. Appointment to the Memphis Area Transit Authority

9:00 a.m.

### **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**

(Chairman Hedgepeth)

1. Discussion regarding General Services Division wrecker operations

9:30 a.m.

### **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Boyd)

1. Resolution urging TVA to set an Energy Efficient Target of 1% annually

9:45 a.m.

### **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairman Conrad)

1. Discussion of the Comic Book and Fantasy Convention
2. Resolution to appropriate \$2,000,000 for CIP Project IS01007, Replace Obsolete Equipment (Enterprise), which was approved by City Council in the FY2011 CIP Budget
3. Resolution to appropriate \$700,000 for CIP Project IS01059, Traffic Signs Inventory Assessment and Information Management System, which was approved by City Council in the FY2011 CIP Budget
4. Resolution to appropriate \$340,000 for CIP Project IS01070, Website/Intranet Upgrade which was approved by City Council in the FY2011 CIP Budget
5. Resolution to appropriate \$65,000 for CIP Project IS01071, Weights/Measures Billing SW which was approved by City Council in the FY2011 CIP Budget
6. Resolution to appropriate \$350,000 for CIP Project IS01067, ADA Accessibility Routing which was approved by City Council in the FY2011 CIP Budget
7. Resolution to appropriate \$1,106,396 for CIP Project IS01072, Radio Banding which was approved by City Council in the FY2011 CIP Budget
8. Resolution to appropriate \$850,000 for CIP Project IS01062, Telephone Systems Upgrade and Replacement, which was approved by City Council in the FY2011 CIP Budget
9. Resolution to appropriate \$250,000 for CIP Project IS01069, Enterprise Email Upgrade which was approved by the City Council in the FY2011 CIP Budget

10:15 a.m.      **PUBLIC SERVICES AND NEIGHBORHOODS COMMITTEE**  
(Chairman Ware)

1. Ordinance requiring cats over 6 months of age and dogs weighing 30 lbs or more to be spayed or neutered
2. Amendment to the Dangerous/Vicious Animal Ordinance to require a fertile dog who has bitten or attacked to be spayed or neutered and to declare dangerous/vicious any dog who has bitten once and been found running at large twice
3. Amendment to the Dogs Running At Large Ordinance to require tethered dogs to also be behind a fence and that dogs tethered for 2 hours or more be spayed or neutered
4. Amend the annual dog license fees from \$15 to \$35 for fertile animals and eliminate the \$5 annual fee for sterile animals

11:00 a.m.      **PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE**  
(Chairman Lowery)

1. Resolution to accept and appropriate \$321,221.00 in Federal Grant funds from the Department of Homeland Security for the Division of Fire Services
2. Resolution to transfer funds from Police Services' Drug Enforcement State reserve account to vehicle account for the purchase of 15 vehicles for 9 precincts in the amount of \$465,000.00
3. Discussion of cameras in police cars
4. Discussion of the pit bull attack on July 20, 2010
5. Discussion of 911 service

11:45 p.m.      **MLGW COMMITTEE**  
(Chairman Fullilove)

Resolution changing eligibility requirements for the Utility Assistance Program

Noon              **ATTORNEY-CLIENT MEETING**

12:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. ZTA 09-001 cc      Ordinance adopting the Memphis and Shelby County Unified Development Code to establish joint zoning and subdivision regulations to provide for a board of adjustment and a land use control board, and to provide for the enforcement and penalties for violation of the regulations,
2. SUP 09-218      Cherry Road south of Dunn Road
3. Z10-106      White Station Road and Poplar Avenue
4. Z10-104      Marianna Street and Midland Avenue
5. SUP 10-220      Sanderlin and Winton Road
6. Z10-107      Poplar Avenue between N. Tucker Street and N. Rembert Street
7. PD10-307      McLean Boulevard between Hunter Avenue and Hubert Avenue
8. HMW09-01      Hotel waiver for Iris Motel located at 1950 Elvis Presley Boulevard
9. HMW10-05      Hotel waiver for Drury Inn & Suites located at 1556 Sycamore View Road

1:00 p.m.      **EXECUTIVE SESSION**  
(Chairman Collins)

1. Discussion of Beale Street
2. Resolution regarding Beale Street revenues
3. 5<sup>th</sup> Annual State of Children Report
4. Child Impact Statement resolution
5. Resolution to amend the Fiscal Year 2011 HCD Operating Budget by increasing the Pyramid Redevelopment budget line in the amount of \$210,000.00 and by increasing the amount of revenue from Contract #25189 by \$210,000.00 and authorizing the Division of Housing and Community Development to expend said funds in furtherance of and in accordance with the terms and agreements as set forth in Contract #25189
6. Resolution to accept and approve the 51± acre Pyramid and Pinch District Redevelopment Project, and Bass Pro Memphis Development Company, LLC as the developer for the Project; to authorize the Mayor to execute the Lease and Development Agreement for the development of the Site; to take all measures necessary to complete the terms, conditions and obligations as set forth therein said Agreement, and Allocate an amount up to and including Sixty-Three Million Dollars (\$63,000,000) to Project CD01080-Pyramid and Pinch District Redevelopment.